INDIANA UTILITY REGULATORY COMMISSION 302 W. WASHINGTON STREET, SUITE E-306 INDIANAPOLIS, INDIANA 46204-2764 http://www.state.in.us/iurc/ Office: (317) 232-2701 Facsimile: (317) 232-6758

FILED

MAY 1 8 2005

INDIANA UTILITY
REGULATORY COMMISSION

CAUSE NO. 41954

IN THE MATTER OF THE COMMISSION'S INVESTIGATION, UNDER IC 8-1-2-58 AND 59, INTO THE PROPOSED TERMINATION OF THE OPERATING AGREEMENT BETWEEN PSI ENERGY, INC. AND CINCINNATI GAS & ELECTRIC COMPANY APPROVED BY THE COMMISSION MARCH 29, 1994

RESPONDENT: PSI ENERGY, INC.

You are hereby notified that on this date, the Indiana Utility Regulatory Commission has caused the following entry to be made:

On May 17, 2005, Kay Pashos filed a Motion for Leave to Withdraw the Appearance of Counsel ("Motion"). In support of such Motion, PSI states that Kay Pashos is no longer Counsel for Petitioner, but is now President of PSI Energy, Inc.

The Presiding Officers have reviewed the Motion in this matter and have determined that Ms. Pashos' and Petitioner's Motion should be, and hereby is GRANTED.

IT IS SO ORDERED.

David E. Ziegner, Commissioner

Abby R. Gray, Administrative Law Judge

Date